



# Quay County Government

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## REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS September 8, 2008

### 9:00 A.M. Call Meeting To Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 28, 2008

Approval/Amendment of Agenda

**Public Comment**

### New Business

- I. Susan Lease, Quay County ASAP Coordinator**
  - Site Evaluation
- II. Alida Brown, Maternal Child & Community Coordinator**
  - Approval of Appointment of the Quay County MCCH Council Membership
  - Approval of Protecting You Protecting Me Funding
- III. Larry Moore, Quay County Road Superintendent**
  - Approval of Purchase of a Caterpillar RM-500 Reclaimer
  - Road Update
- IV. Janie Murray, Quay County Assessor**
  - Approval of Order Setting Property Tax Rate-2008 Year
- V. Richard D. Primrose, Quay County Manager**
  - Discussion of Legislative Proposal and ICIP
  - Discussion of Dispatch
  - Approval of Fiscal Year 2008-2009 Resolution #15 Approval of the Budget for the 2008-2009 Fiscal Year
  - Approval of Fiscal Year 2008-2009 Resolution #16 Budgetary Increase for Fire District I EMS Fund
  - Correspondence
- VI. Other Quay County Business that may arise to Commission Meeting**

LUNCH 11:30-1:30 Location To Be Announced

**Call Meeting To Order**

Approval of Accounts Payable

Adjourn